

# **Historic Ellicott City Flood Workgroup**

## **AGENDA**

**January 11, 2016 from 6:00PM – 8:00PM**

### **❖ Attendance/Roll Call:**

➤ Kevin Bloom (Member)	➤ Bruno Reich (Member)
➤ Frank Durantaye (Member)	➤ Debbie Slack Katz (Chair)
➤ Debra Korb (Member)	➤ Jim Caldwell (Staff)
➤ Lori Lilly (Member)	➤ Mark Deluca (Staff)
➤ Jason McMillan (Member)	➤ Bob Frances (Staff)
➤ Ken McNaughton (Member)	➤ Raj Kudchadkar (Staff)
➤ Dave Myers (Member)	➤ Ryan Miller (Staff)
➤ Ron Peters (Member)	➤ Gary Smith (Staff)

### **❖ Call Meeting to Order**

### **❖ Review Report with County Executive Allan Kittleman:**

- 6:00pm-6:05pm – Introduction (**Debbie**)
- 6:05pm-6:10pm – Structural (**Bruno**)
- 6:10pm-6:15pm – Maintenance/Monitoring (**Ron**)
- 6:15pm-6:20pm – Education (**Ken**)
- 6:20pm-6:25pm – Programmatic Capacity (**Lori**)
- 6:25pm-6:30pm – Other (**Frank**)
- 6:30pm-6:40pm – Questions from County Executive

### **❖ County Executive Allan Kittleman Departs**

### **❖ Approval of Minutes**

### **❖ Approve 2016 Meeting Dates**

### **❖ Discuss 2016 Objectives/Meeting Agendas**

### **❖ Member Updates**